AGENDA

SPECIAL SERVICES ADVISORY COMMITTEE

January, 15, 2009 BROOKFIELD ROOM 1:00 – 2:30 P.M.

1.	1:00 – 1:05 PM.	Introductions
2.	1:05 – 1:15 P.M.	Approval of Minutes; OCT. 23, 2008
3.	1:15 – 1:20 P.M.	Other items from the floor
4.	1:20 – 1:35 P.M.	Continued discussion and input regarding policy changes that will support efforts to merge waiver FSP-UCP respite funding (Jesus Mireles, Don Daniels)
5.	1:35 – 1:5 P.M.	Update on CLTS Waivers and combining CLTS waivers and FSP (Jesus Mireles, Don Daniels)
6.	1:55 – 2:10 P.M.	Subcommittee Discussion: OUTREACH
7.	2:10 – 2:25 P.M.	Birth-to-Three (Jesus Mireles, Missy Kueth-Becker)
8.	2:25 – 2:30 P.M.	Develop agenda and determine date for next meeting. Set meeting dates for the year

Special Services Advisory Committee Thursday, January 15, 2009 1:00 – 2:30 P.M. Brookfield Room – Human Services Center